

NOTICE
THIS COUNCIL MEETING WILL BEGIN AT 6:00 P.M.

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING SEPTEMBER 3, 2014 @ 6:00 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- **CALL TO ORDER.**
- **PLEDGE OF ALLEGIANCE.**
- 1. **APPROVAL OF AGENDA.**
- 2. **APPROVAL OF CONSENT AGENDA.**
 - A. Approval of the Regular Council Meeting Minutes of August 20, 2014.
 - B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes. (No Meeting scheduled for the month of August due to lack of a quorum).
- 3. **MATTERS FROM THE MAYOR.**
 - A. Comment on New Mexico Municipal League Conference.
- 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 5. **MATTERS FROM THE ATTORNEY.**
 - A. In-Fill Annexation Update.
- 6. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of August, 2014.
- 7. **APPROVAL OF FINDINGS OF FACT AND CONCLUSION OF LAW.**
 - A. Conditional Use Permit for the East Mountain Vineyard Church located at #1 Eunice Court, lot 35 of the Edgewood Plaza Subdivision, Section 28, T10N, R7E, N.M.P.M., Edgewood, New Mexico. 1.0 acres zoned C-2 Commercial.
- 8. **PUBLIC COMMENTS OF GENERAL MATTERS.** Limit to 2 minutes per person.
- 9. **FRONTIER COMMUNITIES APPLICATION through the NEW MEXICO MAIN STREET PROGRAM – Mr. Roger Holden.**
- 10. **FUNDING STRATEGY FOR FUTURE TOWN PROJECTS – Mr. Paul Cassidy.**
- 11. **MATTERS FROM THE ADMINISTRATOR.**
 - A. Approval for temporary signs for the Woofstock Event.

12. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – September 17, 2014 @ 6:30 P.M.
 - B. Regular Council Meeting October 1, 2014 @ 6:30 P.M.
13. **FUTURE AGENDA ITEMS.**
 - A. Approval of Alternate Judge.
 - B. Presentation from Dennis Engineering on Status of Edgewood Roads.
 - C. Award of RFP for Legal Services.
 - D. Award of Contractor for the Animal Control and Police Department Buildings.
 - E. Hillcrest Donation of 2.88 acres for Animal Control Facility.
 - F. Continuation of Public Input for Creating a Planning & Zoning Commission.
 - G. Adoption of Ordinance for Penalty Assessment.
14. **ADJOURN.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. **The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas, Meetings & Minutes.**



BEFORE THE TOWN OF EDGEWOOD EDGEWOOD TOWN COUNCIL

FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDED ORDER

IN THE MATTER OF AN APPLICATION BY:

EAST MOUNTAIN VINEYARD CHURCH

CHURCH CONDITIONAL USE PERMIT

FOR PROPERTY LOCATED AT #1 EUNICE CT., EDGEWOOD, NM 87015

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CASE- 2014-02 CU

I. APPLICATION PROCESS

1.1 LEGAL

A request by East Mountain Vineyard Church, for Conditional Use Permit Lot 35, Edgewood Plaza Subdivision, Section 28, located at #1 Eunice Court, containing 1.00 Acres, Zoned C-2 Commercial, NMPM, Edgewood, Santa Fe County, New Mexico.

2 NOTIFICATION

Public notice was published on August 6, and again on August 13, 2014 for a Church Conditional Use Permit public hearing. The Town Council reviewed the application during a public hearing on August 20, 2014.

3. PUBLIC HEARING

On August 20, 2014 the Edgewood Town Council heard this case.

3.1 WITNESSES SIGNED UP IN FAVOR: Mr. Elias Griego,

3.2 WITNESSES TESTIFYING IN FAVOR: Mr. Elias Griego,

4. FINDINGS OF FACT

4.1 The Edgewood Town Council is authorized to hear this case and to make a motion to approve this Conditional Use Permit for a Church.

4.2 The requested application approval is within the jurisdiction of the Town Council to issue;

4.3 Granting this Conditional Use Permit will not adversely affect the general plan of the Town or be contrary to the general public health and welfare.

5. CONCLUSIONS OF LAW

The request for a Conditional Use permit for a Church at #1 Eunice Court is:

- 5.1 Determined to have met the requirements for a Conditional Use Permit per the Zoning Ordinance 2003-4, amended May 16, 2012 Section 20.C.6 and Section 34.
- 5.2 Not detrimental to the public health, safety or welfare in the zone in which it is proposed.
- 5.3 Will not result in adverse impact on neighboring properties.

6. ORDER OF DECISION

Based on the Findings of Fact, Conclusions of Law and the reasons stated, the Edgewood Town Council orders that Conditional Use Permit 2014-02 CU a request for East Mountain Vineyard Church, property identified as Lot 35 Edgewood Plaza Subdivision, Section 28, containing 1.00 acres and located at #1 Eunice Court, Edgewood, NM is hereby granted.

WRITTEN FINDINGS OF FACT, CONCLUSIONS OF LAW AS APPROVED BY THE TOWN OF EDGEWOOD GOVERNING BODY AT IT'S SCHEDULED PUBLIC MEETING HELD AUGUST 20, 2014.

PASSED, APPROVED and ADOPTED this 3rd day of SEPTEMBER, 2014.

Brad E. Hill, Mayor

Attest:

Estefanie B. Muller, CMC,
Clerk-Treasurer

**New Mexico Economic Development Dept.
New Mexico MainStreet Project
Frontier Communities Initiative
Provides professional technical assistance**

1. Type of Project (choose one service – check only one box)

- ☐ **Branding and Image Development**
(Answer questions 5 –13 then fill out Section A. below)
- ☐ **Destination Event Development**
(Answer questions 5 –13 then fill out Section A. below)
- ☐ **Building Renovation/Adaptive Reuse** [*Must be a government owned structure*]
(Answer questions 5 –13 then fill out Section B. below)
- ☐ **Façade Squad** [*Project will require local coordinator to secure permission to paint/improve at least two contiguous building façades*]
(Answer questions 5 –13 then fill out Section B. below)
- ☐ **Streetscape/Revitalization Plan**
(Answer questions 5 –13 then fill out Section B. below)
- ☐ **New Business/Entrepreneur Development – Pop up Store**
(Answer questions 5 –13 then fill out Section C. below)

1-Application due by 8 September 2014.

2-Competitive; selection will be in late Summer

3-Project to begin early fall of 2014

4-Focus on catalytic project considered to be of substantial economic impact.

5-Encouraged to engage not only our municipal government, but both our county government and regional Council of Governments as well.

6-Application Question A 8 asks; “What sources of funding have been dedicated to implement the project?”

Question to Council:

Will Council approve dedication of funds to implement the project?
Parks and Recreation Program Manager will seek assistance from county government and MRCOG.

Estefanie Muller

From: Roger Holden <relivetheroute66@gmail.com>
Sent: Thursday, August 14, 2014 4:17 PM
To: Kay Davis; Estefanie Muller
Subject: New Mexico MainStreet

Kay/Estefanie,

I would like to speak to the Mayor and/or the Council regarding Frontier Communities Application through the New Mexico MainStreet Program. The application is due in Santa Fe on 8 September.

After talking with the Chamber today, we would like the town to consider applying under the "Branding and Image Development" category. Once our identity/image/brand is established and we get community buy in we would have common ground for moving forward with signage, directional signs, look and feel of the community and the image we want to portray.

If selected, New Mexico MainStreet will meet with the community and get input on what our needs and desires are then assign a team to accomplish the research and design.

They do not provide funding for actually doing the projects.

This was very effective for the redesign of Moriarty's Main Street.

Thank you,
Roger Holden

Town of Edgewood, New Mexico
Gross Receipts Tax Revenue Bonds, Series 2014
(NMFA Rates as of 8/1/14 + 25bps)

	\$1,800,000		\$1,600,000		\$1,400,000	
	20 Year Amortization	30 Year Amortization	20 Year Amortization	30 Year Amortization	20 Year Amortization	30 Year Amortization
Sources of Funds						
Bonds Issued	\$1,975,000	\$1,950,000	\$1,755,000	\$1,735,000	\$1,540,000	\$1,520,000
Uses of Funds						
Project Fund	\$1,800,000	\$1,800,000	\$1,600,000	\$1,600,000	\$1,400,000	\$1,400,000
Costs of Issuance	15,000	15,000	15,000	15,000	15,000	15,000
Debt Service Reserve Fund	142,040	116,320	126,705	103,600	110,952	91,263
NMFA Processing Fee	14,813	14,625	13,163	13,013	11,550	11,400
Deposit to Project Fund	3,148	4,055	133	3,388	2,498	2,337
Total Uses of Funds	\$1,975,000	\$1,950,000	\$1,755,001	\$1,735,000	\$1,540,000	\$1,520,000
Interest	\$ 750,220	\$1,410,637	665,053	1,253,969	583,945	1,102,273
Total P&I	\$2,725,220	\$3,360,637	\$2,420,053	\$2,988,969	\$2,123,945	\$2,622,273
Avg. Annual DS	\$ 139,755	\$ 113,920	\$ 124,105	\$ 101,321	\$ 108,920	\$ 88,891
Average Rate	3.420%	4.080%	3.416%	4.080%	3.418%	4.081%
TIC	3.446%	4.067%	3.442%	4.067%	3.445%	4.069%
AIC	3.532%	4.132%	3.539%	4.140%	3.556%	4.152%

Annual Debt Service Requirements						
2015	\$ 68,118	\$ 54,828	\$ 59,967	\$ 50,953	\$ 56,904	\$ 42,189
2016	141,065	114,570	124,784	101,820	108,658	89,313
2017	140,529	114,286	124,311	101,568	108,248	89,093
2018	139,807	113,904	123,674	101,228	107,696	88,796
2019	138,804	113,373	122,789	100,756	106,929	88,382
2020	137,503	112,684	126,641	100,144	110,934	87,847
2021	140,973	111,874	125,201	99,424	109,674	87,217
2022	139,119	115,947	123,553	103,600	108,232	86,496
2023	142,040	114,792	126,705	102,560	106,615	90,687
2024	139,675	113,547	124,589	101,440	109,672	89,691
2025	137,195	112,242	122,370	100,265	107,915	88,647
2026	139,421	115,782	124,888	98,951	110,725	87,479
2027	141,251	114,039	122,035	102,525	108,189	91,211
2028	137,723	112,191	124,011	100,845	110,501	89,699
2029	139,017	115,249	125,658	99,080	107,500	88,111
2030	139,989	113,041	121,978	102,240	109,372	86,455
2031	140,599	115,761	123,178	100,150	110,952	89,745
2032	140,907	113,220	124,072	102,999	107,238	87,760
2033	140,907	115,620	124,672	100,599	108,438	90,790
2034	140,603	112,784	124,980	103,151	109,358	88,546
2035		114,859		100,454		91,263
2036		111,701		102,717		88,737
2037		113,499		99,728		91,175
2038		115,035		101,697		88,361
2039		116,320		103,420		90,520
2040		112,360		99,900		87,440
2041		113,373		101,356		89,339
2042		114,148		102,573		91,002
2043		114,676		103,550		87,426
2044		114,981		99,285		88,834
	\$ 2,725,220	\$ 3,360,637	\$ 2,420,053	\$ 2,988,969	\$ 2,123,945	\$ 2,622,273

Town Council meetings held on 1st and 3rd Wednesday at 6:30 pm

**GROSS RECEIPTS TAX REVENUE BONDS, SERIES 2014
TOWN OF EDGEWOOD
NEW MEXICO FINANCE AUTHORITY**

DATE	ACTION	PARTIES
09/03/14	Special meeting at 6:00 PM to consider NMFA financing for GRT Bonds	Town, RBC
09/17/14	Council adopts NMFA Resolution & approves NMFA Application for financing of GRT Bonds	Town, RBC
09/22/14	Submit application to the NMFA	RBC
09/22/14	Distribute first draft of Bond Ordinance	Sutin
09/26/14	Comments due on Bond Ordinance	All
09/29/14	Submit Notice of Meeting and Intent to Adopt Bond Ordinance for publication to the <i>Mountain View Telegraph</i> for April 17, 2014 and the <i>Independent</i> for April 16, 2014	Sutin
09/30/14	File Bond Ordinance with Town Clerk	Sutin
10/01/14	Bond Ordinance introduced at Town Council	Town
10/15-16/14	Publication of the Notice of Meeting and Intent to Adopt Ordinance in the <i>Mountain View Telegraph</i> and the <i>Independent</i>	
10/23/14	NMFA Meeting to approve financing	NMFA
10/24/14	Distribute drafts of Bond Purchase Agreement and closing documents	Sutin
10/27/14	Determination of final interest rates	NMFA
10/28/14	Distribute final Bond Ordinance	Sutin
10/31/14	Send documents to Town for signature at meeting	Sutin
11/03/14	Submit Notice of Adoption of the Bond Ordinance for publication to the <i>Mountain View Telegraph</i>	Sutin
11/05/14	Adoption of Bond Ordinance at Town Council Meeting	Town, RBC
11/06/14	Publication of the Notice of Adoption of Ordinance in the <i>Mountain View Telegraph</i>	
11/06/14	Submit Notice of Adoption of the Bond Ordinance for publication to the <i>Independent</i>	Sutin
11/12/14	Publication of the Notice of Adoption of Ordinance in the <i>Independent</i>	
11/19/14	Signed documents returned to Sutin	Town
11/28/14	Comments due to Sutin on all documents	NMFA
12/01/14	Final Due Diligence Worksheet due	Sutin
12/03/14	Send final, signed documents to the NMFA for signature	Sutin
12/05/14	Requisition for funds submitted to the NMFA, if funding sought at closing	Town
12/05/14	Send complete set of final documents to the NMFA Accounting Department	Sutin
12/05/14	Expiration of 30-day limitation of action period	
12/12/14	Closing	All
12/15/14	Send Form 8038-G to the IRS	Sutin

Estefanie Muller

From: Tracy Sweat
Sent: Wednesday, August 20, 2014 2:30 PM
To: Tim Dvorak
Cc: Kay Davis; Fred Radosevich; Estefanie Muller
Subject: FW: Sign Ordinance Question - Woofstock

Mr. Dvorak,

Stef has placed a request to Council on the Agenda for the meeting of 9-3-2014 asking for permission to place the signs along 344. I have included the portion of the Sign Ordinance below pertaining to special event temporary signs.

3. **Temporary signs** shall not be illuminated and such signs shall not exceed twenty-four (24) square feet in area or four (4) feet in height per frontage on any parcel in any Non-Residential Zoning District.
- a. **Temporary signs** on designated street lights or display structures on public property to promote civic and community events, and subject to approval of such signs by the Town Council to assure secure attachment and to prevent any safety hazard; or
 - b. **Temporary signs advertising special events** and/or promotions of a commercial or non-commercial nature, provided that such signs shall be non-illuminated, shall be displayed during a time period of no more than forty-five (45) days prior to the special event and/or promotion and shall be removed within five (5) days following the special event and/or promotion; and further provided that not more than one (1) such sign shall be placed on any single premises or property unless such premises or property fronts on more than one street in which case one (1) such sign shall be permitted on each separate street frontage.

Please let me know if you require any additional information.

Tracy

From: Tim Dvorak
Sent: Wednesday, August 20, 2014 12:17 PM
To: Tracy Sweat
Subject: Sign Ordinance Question - Woofstock

Hey Tracy,

The chief was concerned about our Woofstock A-frame signs being on the side of 344. He wanted us to check with you to see if having the signs to the side of the roadway would be in violation of the P&Z ordinance. Could you please let me know if that's a possibility and what the regulations are?

Thank you!

Tim